

**CITY OF TAKOMA PARK, MARYLAND
PRESENTATION, INTERVIEWS, REGULAR MEETING AND WORKSESSION
OF THE CITY COUNCIL**

7:30 p.m. - Council Chambers

Monday, July 11, 2005

6:30 EXECUTIVE FUNCTION SESSION

An Executive Function Session will be held by the Council in the Municipal Building at 6:30 p.m., to conduct the City Manager's evaluation. (Executive Function Sessions are closed and not subject to the Open Meetings Act.)

7:30 CALL TO ORDER:

ROLL CALL:

Mayor Porter

Councilmember Austin-Lane

Councilmember Barry

Councilmember Elrich

Councilmember Mizeur

Councilmember Seamens

Councilmember Williams

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES: 5/12/05; 5/16/05; 5/23/05

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATION

- 7:45 (1) **Update on the Community Center Construction Project**

INTERVIEWS

- 7:55 (2) **Applicants for Ward 2 City Council Seat - Juan Luis Torres**

REGULAR MEETING

- 8:05 (3) **Resolution re: Affordable Housing Policy and Action Plan.** Resolution approving the revised Affordable Housing Policy and Action Plan. Opportunity for public comments. Council to vote on resolution.

- 8:15 (4) **Single Reading Ordinance re: Contract for Storm Drain Inlet Cleaning and TV Inspection.** Ordinance authorizing a contract for storm drain inlet cleaning and TV inspection. Opportunity for public comments. Council to vote on ordinance.

- 8:20 (5) **CONSENT AGENDA** - Items on the Consent Agenda will not be discussed and there will not be an opportunity for public comments, unless a Councilmember requests removal of an item from the Consent Agenda for individual discussion and consideration.

A. Resolution Effecting Appointments to the Commission on Landlord-Tenant Affairs.

B. Resolution Appointing Montgomery County Representative to the Emergency Preparedness Committee

C. Resolution Effecting an Appointment to the Montgomery College Neighbors Advisory Committee

WORKSESSION

- 8:25 (6) **Edinburgh House PILOT Agreement.** Discussion of Edinburgh House PILOT (Payment in Lieu of Taxes) agreement.
- 8:40 **BREAK** - Scheduled 10-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda if the Council's discussion is moving ahead of or behind schedule.)
- 8:50 (7) **Revisions to Takoma Park Code, Chapter 8.12, Peddlers and Transient Merchants (including Canvassers).** Discussion of proposed revisions to Takoma Park Code, Chapter 8.12, Peddlers and Transient Merchants (including Canvassers).
- 9:20 (8) **Election Related Issues.** Discussion of election related issues, including criteria for selection of election judges and selection of a date for reconvening the Nominating Caucus.
- 9:45 (9) **Room for Future Council Meetings.** Discussion of room to use for future Council meetings.
- 10:00 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).